

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Meeting Minutes

Wednesday, January 13, 2021

9:30 AM

Council Chambers 1st Floor, City Hall & Virtual

Jacksonville Waterways Commission

CM Al Ferraro, Chair

CM Randy White, Vice Chair

CM Aaron Bowman - Excused Early Departure

CM Terrance Freeman, Alternate

Jon Michael Barker

Robert Birtalan - Virtual Attendance

Lindsey Brock - Excused Absence

Lane Burnett

State Rep. Cord Byrd - Excused Absence

Mark Devereaux - Excused Absence

Marc Hardesty

Jill D. Haskell

Raymond S. Pringle, Jr.

Marshall Adkison, Ex-Officio

Adam Hoyles, Ex-Officio

Vonya Balogh & Jessica Smith, Legislative Assistants

Susan Grandin, Asst. General Counsel

Dr. Quinton White, Jacksonville University

Dr. Gerard Pinto, Jacksonville University

Richard Distel, Research Assistant

Jim Suber, Waterways Coordinator

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the Committee that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Place card in tray.

PARKING: If you park in the Library Garage (Entry on Duval St, W of Main St), please see the Legislative Assistant for ticket validation.

Note: Our next scheduled meeting is Wednesday, February 10, 2021.

Meeting Convened: 9:33 A.M. Meeting Adjourned: 12:21 P.M.

Present 9 - Commissioner Robert Birtalan, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Marc Hardesty, Chair Al Ferraro, Council Member Aaron Bowman, Vice Chair Randy White, and Commissioner Jon Michael Barker

Excused 3 - Commissioner Lindsey Brock, Commissioner Cord Byrd, and Commissioner Mark Devereaux

1. **Approval - Jacksonville Waterways Commission Minutes for Wednesday, October 14, 2020.**

Voice Vote: Approve 8-0

2. **Approval - Special Jacksonville Waterways Commission Minutes for Wednesday, October 28, 2020.**

Voice Vote: Approve 8-0

3. **Approval - FIND Subcommittee of the Jacksonville Waterways Commission Minutes for Monday, November 9, 2020.**

Voice Vote: Approve 8-0

4. Approval - Jacksonville Waterways Commission Minutes for December 9, 2020.**Voice Vote: Approve 8-0****5. St. Johns River Status Report on Water Quality and Manatees - Dr. White & Dr. Pinto**

6. 2020-598-E ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 U.S. Hwy 301 S. & 0 Normandy Blvd & 0 Maxville Macclenny Hwy, btwn I-10 & Maxville Macclenny Hwy (7002.25± Acres) – AGR-I, AGR-II & AGR-III to MU – 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White) (Kelly) (LUZ) (PD & PC Apv) 10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)
10/20/20 LUZ Read 2nd & Rerefer
10/27/20 CO Read 2nd & Rereferred; LUZ
11/10/20 CO Meeting Cancelled - No Action
11/17/20 LUZ Meeting Cancelled-No Action
11/24/20 CO PH Cont'd 12/8/20
12/1/20 LUZ PH Amend/Approve 7-0
LUZ PH – 11/17/20 & 12/1/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,
Ord Code – 11/10/20 & 11/24/20, 12/8/20

7. **2020-0608** ORD Small-Scale FLUM Amendmnt to 2030 Comp Plan at 3029 New Berlin Rd., btwn New Berlin & Yellow Bluff Rd. (3.14± Acres) – LDR to CGC – Timothy H. Joy & Laurie A. Joy. (Appl# L-5473-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (PD & PC Apv) (Rezoning 2020-609)
10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)
10/20/20 LUZ Read 2nd & Rerefer
10/27/20 CO Read 2nd & Rereferred; LUZ
11/10/20 CO Meeting Cancelled - No Action
11/17/20 LUZ Meeting Cancelled-No Action
11/24/20 CO PH Cont'd 12/8/20
12/8/20 CO PH Cont'd 1/12/21
1/12/21 CO PH Cont'd 1/26/21
1/13/21 JWC Approve 8-0
LUZ PH – 11/17/20 & 12/1/20, 1/5/21, 1/20/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21

APPROVE

Aye: 8 - Haskell, Pringle, Burnett, Hardesty, Ferraro, Freeman, White, and Barker

Excused: 4 - Brock, Byrd, Devereaux, and Bowman

8. New Business:

- Discussion of Jacksonville University Report on the Manatee Protection Plan - Dr. Pinto
- Adaptive Kayak Launch at Ribault - Ray Pringle or CM Pittman
- Water Front Projects Under Construction in 2021 - Brian Burket
- The 7 Creeks Recreation Area - Brian Burket/Katie Mitura
- Storm Water Discharge in the Ortega River - Melissa Long

9. Old Business:

- FIND Subcommittee Recommendations - Brian Burket
- Wake Zone Committee
- Commissioner Haskell
- What has been done about the Sandbar Created as a Result of River Dredging? - CM Ferraro
- Updates on Shad Creek - CM Ferraro
- Ft. George Inlet Dredging Update - Jason Harrah

10. Public Comment**11. Adjournment**

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| Present | 9 - | Commissioner Robert Birtalan, Commissioner Jill Haskell, Commissioner Raymond Pringle, Commissioner Lane Burnett, Commissioner Marc Hardesty, Chair Al Ferraro, Alternate Terrance Freeman, Vice Chair Randy White, and Commissioner Jon Michael Barker |
| Excused | 4 - | Commissioner Lindsey Brock, Commissioner Cord Byrd, Commissioner Mark Devereaux, and Council Member Aaron Bowman |

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